

ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817 PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET http:///www.honolulu.gov/nco

DRAFT REGULAR MEETING MINUTES TUESDAY, NOVEMBER 22, 2016 MAKIKI CHRISTIAN CHURCH

<u>CALL TO ORDER</u>: Chair Ryan Tam called the meeting to order at 7:00 p.m. **Quorum was established with six (6) members present.** (Note – This nine (9)-member Board requires five (5) members to establish quorum and to take official Board action.) Chair Tam welcomed everyone to the Neighborhood Board meeting and thanked the Board members and the public for input for government.

Roll Call – William Ammons, Rodney Chang, Michael Zehner, Larry Hurst, Ryan Tam, K. Russell Ho (Neighborhood Assistant), and Roy Bumgarner.

Board Members Appointed at This Meeting - Bob Armstrong and Michelle Foyt.

Board Members Absent - None.

<u>Vacancies</u> – There were three (3) vacancies: One (1) in Subdistrict 1, one (1) in Subdistrict 2, and one (1) in Subdistrict 3.

<u>Guests</u> – Cindy McMillan (Governor David Ige's Office), Raytan Vares (Senator Brickwood Galuteria's Office), Representative Tom Brower, Kay Yasufuku Tam (Representative Scott Saiki's Office), Noelle Wright (Mayor Kirk Caldwell's representative), Councilmember Carol Fukunaga, James Larson (Councilmember Ann Kobayashi's Office), Captain Robert Hoopii (Honolulu Fire Department), Lieutenant Baron Lee and Sergeant Clinton Corpuz (Honolulu Police Department), Pat Lee (Honolulu Authority for Rapid Transportation), James Kramer, Joe Magaldi, Franklin Chung, M. Tait (Hawai'i Convention Center), Wendy Lagareta (Willers FLP), Anthony Kim, Ronald Higa (Liliha Neighborhood Board No. 14 resident), James Donnelly, Michelle and George Foyt, Kris Hui (OM), Keith Kurahashi (ProsPac Tower, Kusao & Kurahashi), Dexter Okada (KBLA), Jim Freeman (FSC Architects), Jay Fang (Hawai'i City Plaza), Erin Chun (University of Hawaii at Mānoa student), Michael Goshi (DPI), Daniel Simonich, Collin Whited, Ann Sonoda (Uraku Tower), Carlisle Handly (Locations), Wendy Lagareta, Dayton Oshiro ('Ōlelo Videographer), Jim Donnally, and K. Russell Ho (Neighborhood Commission Office).

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) - Captain Robert Hoopii reported the following:

- November 2016 Statistics There were 3 structure, 0 wildland/brush, 2 nuisance, and 1 cooking fires, 8 activated alarms (no fires), 161 medical emergencies, 4 motor vehicle collisions with a pedestrian, 2 motor vehicle crashes/collisions, 0 mountain rescues, 0 ocean rescues, and 1 hazardous materials incident.
- <u>Thanksgiving Day Fire Safety Tips</u> Thanksgiving Day is the peak day for home cooking fires followed by Christmas Day and Christmas Eve. Unattended cooking is the leading contributing factor in cooking fires and deaths nationwide. The following are safety tips for the upcoming Thanksgiving Day holiday:
 - o Stay in the kitchen when cooking; do not leave cooking unattended.
 - o Keep children at least three (3) feet away from the stove.
 - o For an oven fire, turn off the heat, and keep the oven door closed.

The HFD discourages the use of turkey fryers, as they may lead to devastating burns and other injuries and can cause property damage, due to the large amount and high temperature of oil being used.

- <u>Kalua Turkey</u> Kalua turkey is a popular alternative and imu, or underground ovens are common cooking methods.
 - o Dig the imu where the fire cannot accidentally spread and create a fire hazard.
 - o Avoid placing the imu where the smoke will blow into or across homes.
 - o Let the neighbors know the plans, so they are aware of the smoke.
 - o Call the HFD prior to lighting the imu fire at 723-FIRE (3473).

<u>Honolulu Police Department (HPD), District 1</u> – Lieutenant Baron Lee introduced Sergeant Clinton Corpuz and reported the following:

- October 2016/September 2016 Statistics Lieutenant Lee distributed the statistics. There were 18/10 motor vehicle thefts, 18/11 burglaries, 140/139 thefts, 59/55 unauthorized entries into motor vehicles (UEMV), 21/32 assaults, 1/1 sexual assault, 3/4 graffiti cases, and 33/36 drug offenses. There were a total of 6.071/6.109 calls for service.
- <u>Crime Mapping</u> Lieutenant Lee noted that all Neighborhood Boards were being surveyed if the public
 wanted more statistics on the HPD website to be reported, like violent crimes, were satisfied with the current
 property-type crimes, or had no preference. By a show of hands, it was unanimous that Board members
 and the public wanted the new statistics added.

Comments followed:

- 1. <u>Statistics</u> Hurst commented on the statistics, if assaults would be divided into felony assaults and simple assaults. Lieutenant Lee will follow up.
- 2. <u>Crimes Committed by the Homeless</u> Zehner asked the percentage of crimes committed by the homeless. Lieutenant Lee will follow up.

FILLING OF VACANCIES IN SUBDISTRICT 1, SUBDISTRICT 2, AND SUBDISTRICT 3

One (1) in <u>Subdistrict 1</u> – Official boundary description: "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue" – As there were no volunteers or nominations, Chair Tam deferred this agenda item to the next meeting.

One (1) in <u>Subdistrict 2</u> – Official boundary description: "Beginning at the junction of Keeaumoku and King Streets, south along Keeaumoku Street to Kapiolani Boulevard, thence west along Kapiolani Boulevard to Pensacola Street, thence north along Pensacola Street to King Street, thence southeast along King Street to Keeaumoku Street" – Michelle Foyt offered to fill the vacancy in Subdistrict 2. Foyt had attended several Neighborhood Board meetings and was concerned about the homeless. She is a member of the Democratic Party of Hawai'i in House District 26, was from Connecticut, and worked as a Librarian. There were no other candidates. The Neighborhood Assistant verified her residency and **Hurst nominated Michelle Foyt to fill the vacancy in Subdistrict 2.**

As there were no other nominations or objections, the Ala Moana/Kaka'ako Neighborhood Board No. 11 appointed Michelle Foyt to fill the vacancy in Subdistrict 2 by UNANIMOUS CONSENT, 6-0-0 (AYE: Ammons, Bumgarner, Chang, Hurst, Tam, and Zehner; NAY: None; ABSTAIN: None).

One (1) in Subdistrict 3 – Official boundary description: "Beginning at the junction of King and Pensacola Streets, south along Pensacola Street to Kapi'olani Boulevard, thence southeast along Kapi'olani Boulevard to Kalākaua Avenue, thence southeast along Kalākaua Avenue to the Ala Wai Canal, thence southwest along the Ala Wai Canal and a line extending through the channel of the yacht basin, thence along the coastline in a westerly direction to the western property line of the Ala Moana Regional Park, thence north along the western property line of the Ala Moana Regional Park to Ala Moana Boulevard, thence west along Ala Moana Boulevard to Ward Avenue, thence northeast and north along Ward Avenue to King Street, thence east along King Street to Pensacola Street" - Bob Armstrong offered to fill the vacancy in Subdistrict 3. Armstrong had extensive experience in government, including international affairs, education, management, and communications. Joe Magaldi also offered to be a candidate to fill the vacancy in Subdistrict 3. Magaldi was a former Director of Department of Transportation Services (DTS), involved with the University of Hawaii at Manoa (UH) and the Italian Club, and was a former Nu'uanu/Punchbowl Neighborhood Board No. 12 Chair. Zehner nominated Joe Magaldi and Ammons nominated Bob Armstrong to fill the vacancy in Subdistrict 3. The Neighborhood Assistant verified their residences. Vice Chair Hurst suggested that in the interest of saving time, that verifying residences should be done before the meeting. Chair Tam will take the suggestion under advisement. Chair Tam noted that a majority vote of the total number of seats (five - [5]) was needed to win.

By roll call vote, the Ala Moana/Kakaʻako Neighborhood Board No. 11 appointed Bob Armstrong to fill the vacancy in Subdistrict 3 by a vote of 5-1-0 (Bob Armstrong: Ammons, Bumgarner, Chang, Hurst, and Tam; Joe Magaldi: Zehner; ABSTAIN: None). Chair Tam thanked Magaldi for his decades of public service.

At 7:27 p.m. Chair Tam called for a five (5)-minute recess. The Neighborhood Assistant administered the "Oath of Office to Michelle Foyt and Bob Armstrong; **eight (8) members present**.

At 7:32 p.m. Chair Tam called the meeting back to order.

PRESENTATIONS

Prospac Tower, 627/629/631/641/651 Keeaumoku Street and 1518 Makaloa Street – Keith Kurahashi introduced members of the development team and presented drawings of the project. Kurahashi gave some background information. Prospac will develop the property at Keeaumoku and Makaloa Streets, located 430 feet from the Transit Station for hotel/residential use. Other details provided for 400 units with a generous community benefits package with open spaces, shopping, restaurants, and affordable/work force units for sale or rental with a height increase from 350 to 400 feet and increased density. He hoped to break ground in 2018 and take 24 to 30 months for construction. There will be 600 parking stalls and the project will be "pet friendly."

Comments followed:

- 1. <u>Traffic Concerns</u> Board members and the public were concerned about the intersection of Keeaumoku and Makaloa Streets. A "barn crosswalk" (all-way crossing) may be a solution.
- 2. Hostess Bars Vice Chair Hurst noted that three (3) hostess bars will be closing.
- 3. Other Concerns There were concerns about construction/traffic management, pedestrians and bicycles, parking, Americans with Disabilities Act (ADA) compliance, staging area, accommodating small businesses, notifying the adjourning neighbors, and affordable/work force housing. The height variance would add additional affordable housing units. There will be more parking than required. The project will meet minimum Fair Housing Act requirements. Sold units could be modified for Americans with Disabilities Act (ADA)-compliance.

The Board made no motion on the project.

<u>Hawaii Ocean Plaza Project, 1362 Kapiolani Boulevard</u> – Jim Freeman, FSC ARCHITECTS, introduced his development team of owner: HAWAII OCEAN PLAZA LP, and Developer: CALIFORNIA INVESTMENT REGIONAL CENTER, LLC and reported the following:

- Fact Sheet A Fact Sheet described the proposed Hawaii Ocean Plaza mixed-use high-rise development, which is located at 1362, 70 and 74 Kapiolani Boulevard, within the TOD Precinct of the Ala Moana Neighborhood Transit-Oriented Development (AMN-TOD) Plan, Final Draft April 2016. The site is located on the mauka side of Kapiolani Boulevard directly across from the "T" intersection with Kona Iki Street and approximately 350 feet from the proposed Ala Moana transit station on Kona Street. The intent is to satisfy all of the requirements of the Ala Moana TOD. There will be a limited service hotel with 200 rooms on eight (8) floors, for-sale market condominium units totaling 207 on 23 floors and including one (1), two (2), and three (3) bedrooms types and ranging in size from 760-1,785 square feet. Each unit has a lanai to help connect residents to Hawaii's natural environment and provide some natural ventilation. Ground floor hotel and residential lobby and restaurants fronting Kapiolani Boulevard with widened sidewalks and shaded outdoor dining areas; retail and possibly café and/or convenience store fronting Makaloa Street, all of which are AMN-TOD recommendations.
- More Details The total restaurant and retail floor area is approximately 12,000 square feet. There will be a roof garden and amenity floor level on eighth (8th) floor, including a restaurant, multi-purpose room, gym, swimming pool, BBQ areas, tot lot, putting green, and a dog run for both residents and hotel guests. The project floor area (not including parking garage) totals 450,000 square feet at 10.0 Floor Area Ratio (FAR) in a 400-foot maximum building height to allow for affordable rentals. Car parking at approximately 410 stalls including two (2) basement levels for commercial parking and six (6) levels of podium parking above ground level for residential parking.
- Community Benefits The community benefits include: Affordable housing in either in lieu payments or partnering with an affordable housing developer for offsite affordable rental housing per the newly-approved Charter Amendment requiring providing for those earning 60% or less of the median house-hold income and remaining affordable for at least 60 years; or providing 42 on-site affordable for-sale units representing 20% of the total units. The affordable for-sale units would be split 50/50 between 100% and 120% Area Median Incomes (AMI). Additional Public Open Space provided along Kapiolani Boulevard and Makaloa Street with widened four (4) to eight (8)-foot sidewalks, landscaping and restaurants that enliven the area and a greater sense of security with providing "eyes on the street" and a better pedestrian-friendly environment. Ground floor pedestrian, bicycle, and vehicular public access to the mauka-makai driveway linking Kapiolani Boulevard and Makaloa Street directly in line with Kona Iki Street and the nearby transit station on Kona Street. Public bicycle parking at 28 stalls including eight (8) Bike Share stations and located on the ground floor. Monetary funds will be

contributed toward the introduction of bikes lanes on Kapiolani Boulevard per the TOD Plan. Additional pedestrian crosswalk will be added to the Ewa side of Kona Iki Street intersection. A Community Room of approximately 350 square feet can be used by the community free of charge.

Comments followed:

- 1. <u>Concerns</u> Board members were concerned about funding for school construction, the closing of four (4) or five (5) bars, and parking.
- Construction A resident asked about the process. Freeman added that because of the lengthy permitting
 process, groundbreaking is scheduled for fall 2017 and construction may take two (2) years from there.
 There will be an adverse impact on small businesses with traffic and parking. Ammons advised to look for
 the public hearing notices at the City Council. Zehner noted that developers can make more money with
 higher density.

Chair Tam asked for a motion. Chair Tam disclosed that he worked for the Honolulu Authority for Rapid Transportation (HART). After discussion, Hurst moved and Zehner seconded that the Ala Moana/Kaka'ako Neighborhood Board No. 11 write a letter to provide comments to Department of Planning and Permitting (DPP) to not exceed the height limit, assuring construction mitigation, and to effectively communicate to businesses and residents about public hearings. The motion was ADOPTED, 6-1-1 (AYE: Ammons, Armstrong, Bumgarner, Foyt, Hurst, and Zehner; NAY: Chang; ABSTAIN: Tam).

RESIDENTS' AND COMMUNITY CONCERNS

<u>Fourth (4th) Annual Jingle Rock Run</u> – Jim Donnally mentioned that it will be on Sunday, December 18, 2016 around the State Capitol, downtown, and Kaka'ako areas at 7:00 p.m. The route will be 5 K, with rolling lane closures for about one (1) hour. It is a fundraiser to help Hawai'i's children.

COMMITTEE REPORTS

<u>Health and Public Safety</u> – Hurst commented on the HPD Crime Mapping map. It is full of dots, as Keeaumoku Street and Kapi'olani Boulevard is a federal "Weed and Seed" high-crime area.

<u>Citizens Patrol Teams (CPT)</u> – There were no reports.

Community Relations - There was no report.

At 8:40 p.m. Hurst departed the meeting; seven (7) members present.

<u>Hawaii Community Development Authority (HCDA)</u> – Chang reported the following:

- HCDA Considers Appointment for Executive Director HCDA) will consider the appointment of Jesse K. Souki as its Executive Director in an upcoming special meeting tomorrow, Thursday, November 23, 2016 at 10:00 a.m.
- Public Hearings
 - 987 Queen Street The decision-making hearing for 987 Queen Street will be on Wednesday, December 7, 2016 at 1:00 p.m. at 547 Queen Street, 2nd Floor.
 - Amendment of Title 15, Chapter 210, HAR, entitled "Rules, Regulations, Charges, and Fees for Parks"
 The presentation hearing will be on Wednesday, December 21, 2016 at 9:00 a.m. and the decision-making hearing will be on Wednesday, January 4, 2017 at 1:00 p.m. 547 Queen Street, 2nd Floor.

Chair Tam will work on getting Executive Director Souki to attend the Neighborhood Board meetings, as did the previous Executive Director and noted that a former Neighborhood Board member was also on the HCDA Board.

<u>Legislation</u> – There was no report.

Parks and Water - Chair Tam reported the following Board of Water Supply (BWS) report:

BWS Long Range Water Master Plan Adopted – The Board of Water Supply (BWS), at its monthly Board
of Directors meeting last month, approved the adoption of the BWS Water Master Plan, a comprehensive
program that looks ahead 30 years, evaluates the entire water system, identifies necessary improvements,
and strives to balance infrastructure needs with costs of providing water to its customers. This Plan will

serve as a road map for the Department to continue providing Oʻahu residents with safe, dependable, and affordable water now and into the future.

With the approved Water Master Plan, the BWS will develop a 30-year Capital Improvement Program (CIP), develop a long-term Financial Plan, and conduct a Rate Study to finance the implementation of the Plan. To view the BWS Water Master Plan, visit www.boardofwatersupply.com/watermasterplan. Residents may also call (808) 748-5347 or email — BWSWaterMasterPlan@hbws.org for more information.

Pensacola Water System Improvement Project – The Board of Water Supply's (BWS) contractor for the Pensacola Street project remains projected to complete the project by the end of the year. Motorists and area residents are advised to expect roving lane closures on Pensacola Street between Young Street and Kapi'olani Boulevard, Monday to Friday from 8:30 a.m. to 3:30 p.m. each day. No work will be conducted on Thursday and Friday, November 24 and 25, 2016, due to the Thanksgivings Day holiday. The contractor is working to repave of the trenched portions of the roadway. On-street parking will be impacted at various times and locations. The BWS extends heartfelt thanks and appreciation to the community for the patience and understanding as BWS conducts this necessary project to improve fire protection, reduce the likelihood of main breaks, and enhance water service to residents and businesses in the neighborhood. Questions and comments may be directed to the project's Construction Manager at 321-1879.

<u>Transportation</u> – There was no report.

<u>Honolulu Authority for Rapid Transportation (HART)</u> – Pat Lee with the Honolulu Rail Transit Project (HRTP) reported the following:

- <u>HART Leadership Changes</u> Replacements have been named for former HART Board Chair, Congresswoman Colleen Hanabusa and Acting Executive Director Mike Formby.
 - Mr. Krishniah Murthy will be the Interim Executive Director replacing Formby. He has over 40 years of experience in transit design and construction and has managed and implemented several multi-billion dollar light rail and heavy rail projects in a number of cities, including San Diego, Phoenix, Dallas/Fort Worth, Atlanta and most recently, Los Angeles. Mr. Murthy will serve a one (1)-year term while a permanent replacement is found.
 - Long-time local construction executive Glenn Nohara of Koga Engineering and Construction has been sworn in to the HART Board to replace Hanabusa. Damien Kim has been elected as Chairman of the HART Board, and Vice Chair is Terrance Lee.
- <u>Charter Amendment Question #4</u> With the approval of Charter Amendment Question #4 by Oahu voters, HART will retain all rail construction responsibilities and rail operations and maintenance will become the responsibility of the City Department of Transportation Services.
- Interim Plan HART has prepared an interim plan for the Federal Transit Administration (FTA) prior to the formal FTA Recovery Plan for the project as required by the Full Funding Grant Agreement (FFGA). The interim plan lays out two (2) possible scenarios:
 - o Plan A Plan A is to obtain more funds and complete the entire 20-mile, 21 station project.
 - O Plan B If no additional funding is acquired, Plan B would only build what the existing funding and budget provides to reach downtown, but would require deferral or elimination of project components such as the Pearl Highlands parking garage and the stations between Middle Street and the Downtown station, and deferral of the project east of downtown, including the stations in Kaka'ako and Ala Moana. HART's preference is to complete the full 20-mile, 21 station rail project. More information will be available as the process moves forward.
- <u>Costs</u> HART is also examining all opportunities for savings and efficiencies to reduce the overall
 construction cost, and exploring other means of funding including public private partnerships and other
 revenues. The agency is undertaking risk analysis and management for future construction components to
 better anticipate upcoming construction challenges in the City Center section of the project. There are plans
 for a \$1.3 billion in contingency funds to address any unforeseen cost increases for the remainder of rail
 construction.
- <u>Construction</u> The final column for the first 10 miles of the route has been completed, with the stations from Aloha Stadium to East Kapolei starting construction. The Airport Guideway and Stations between Aloha Stadium and Middle Street, including the Middle Street, Lagoon Drive, Airport and Pearl Harbor stations will also be starting work soon. There will be a reduced work schedule for the holidays to minimize construction impacts during the busy holiday season. There will be no travel lane closures for the Thanksgiving weekend, and for Christmas and New Year's, from Saturday, December 17, 2016 to Monday, January 2, 2017. Additionally, there will be no HART construction-related lane closures for the 75th Anniversary of the Pearl Harbor Attack on Wednesday, December 7, 2016.

Just a reminder about the Shop and Dine on the Line program to assist businesses along the rail alignment during construction. The website is: www.shopanddineontheline.com for more details and a list of the participating businesses.

For general project information, traffic updates, meeting notices and more information, please visit the website: www.honolulutransit.org, call the project hotline at 566-2299 or email a question at info@honolulutransit.org.

<u>Homelessness Committee</u> – There was no report. Committee Chair Ammons reported that there were no major new developments.

REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS: Chair Tam noted that he attended the Thursday, October 27, 2016 Kuleana Kaka'ako Community Association (KKCA) meeting and that there was a HCDA meeting on Wednesday, November 8, 2016 on the transfer of small parcels of land to the City.

ELECTED OFFICIALS

Mayor Kirk Caldwell's Representative – Noelle Wright reported the following:

- <u>Street Signs</u> Board member Hurst had a concern about the "No Parking" signs at the corner of Rycroft and Sheridan Streets. Department of Facility Maintenance (DFM) initiated a service request 20171103095 to replace the No Parking signs on Rycroft and Sheridan Streets.
- <u>Sludge Spills</u> Board member Ammons noted that red garbage trucks from Rolloffs Hawaii have been spilling/leaking sludge from trucks. Sergeant Wyllie Lum of District 1 (Central Honolulu) contacted Board Member William Ammons and the complainant of this issue. Sergeant Lum notified Todd Nichols of the Solid and Hazardous Waste Branch of the State Department of Health, who contacted the representatives of Rolloffs Hawaii. Randall Wakumoto of the City Department of Facility Maintenance was also notified of this concern.

<u>Councilmember Carol Fukunaga</u> – Councilmember Fukunaga was present earlier and distributed her newsletter.

<u>Councilmember Ann Kobayashi</u> – James Larsen also was present earlier and distributed Councilmember Kobayashi's newsletter.

<u>Councilmember Trevor Ozawa</u> – Councilmember Ozawa's newsletter was available.

State Representative Tom Brower – Representative Brower was present earlier.

<u>State Representative Scott Saiki</u> – Kay Yasufuku Tam distributed the new House Leadership list and was available to hear concerns.

<u>State Senator Karl Rhodes</u> – Chair Tam noted that Senator Rhoads does not represent this district.

State Senator Brickwood Galuteria – No report was available.

<u>Governor David Ige's Representative</u> – Cindy McMillan distributed the Capitol Connection for November 2016 and reported the following:

- <u>Veterans</u> Governor Ige recognized veterans in November 2016 and will participate in many events for the 75th anniversary of the Pearl Harbor attack, which will impact traffic.
- <u>Happy Holidays!</u> On behalf of Governor Ige, McMillian wished everyone a "Happy Thanksgiving" and "Happy Holidays!"

NEW BUSINESS

<u>Discussion of Community Thankfulness</u> – Chang thanked the community members and elected officials for attending the meetings and sharing information and recognized past Board members Duane Komine and John Horvath. Armstrong thanked the representatives and the community for participating. Ammons was thankful for the two (2) new members: Michelle Foyt and Bob Armstrong. Foyt was thankful for being here. Chair Tam was thankful that the forefathers created a system of governance with community participation, and for the staff of government agencies, working behind the scenes, and especially, Neighborhood Assistant Ho and the Neighborhood Commission Office (NCO).

BOARD ADMINISTRATION

Approval of the October 25, 2016 Regular Meeting Minutes – As there were no objections, Ala Moana/Kaka'ako Neighborhood Board No. 11 APPROVED the October 25, 2016 regular meeting minutes as amended by UNANIMOUS CONSENT, 7-0-0 (AYE: Ammons, Armstrong, Bumgarner, Chang, Foyt, Tam, and Zehner. NAY: None; Abstain: None). The amendment was as follows:

 Page 1, under Guests, it should read, instead of Honolulu Community College, "Hawai'i Convention Center."

<u>Treasurer's Report</u> – Chair Tam announced that the election of Treasurer will be at the next meeting. Chair Tam read the Treasurer's report – \$37.95 was spent in October 2016 for the printing and postage of the agenda and minutes, leaving a balance of \$319.46. The Treasurer's report was filed.

NOTICE OF UPCOMING EVENTS

<u>Kuleana Kaka'ako</u> – Wednesday, November 30, 2016 at 6:00 p.m. at Na Mea Hawaii, Ward Warehouse (1050 Ala Moana Boulevard).

<u>Liquor Commission Hearings</u> (4:00 p.m., 711 Kapiolani Boulevard, 6th Floor)

- Thursday, December 15, 2016: Club Crystal, 1362-A Kapiolani Boulevard Change of trade name.
- Thursday, December 15, 2016: HI Steaks, 1450 Ala Moana Boulevard, #800 Category 2 (live music/dancing).
- Thursday, December 15, 2016: The Skyblue Restaurant, 825 Keeaumoku Street, #I-113 Category 2 (live music/dancing).
- Thursday, January 5, 2017: Nobu Honolulu, 1188 Ala Moana Boulevard, Space #100 Category 2 (live music/dancing).

ANNOUNCEMENTS

- December Recess The Ala Moana/Kaka'ako Neighborhood Board No. 11 will recess in December 2016.
- Next Meeting The next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday, January 24, 2017, 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
- <u>'Ōlelo Broadcasts</u> Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.
- No Loitering Please do not loiter on Makiki Christian Church grounds after 9:00 p.m. Mahalo.

<u>ADJOURNMENT</u>: As there was no further business before the Board, Chair Tam adjourned the meeting at 8:58 p.m.

Submitted by:

K. Russell Ho, Neighborhood Assistant

Reviewed by:

Relley W. Araceley, Neighborhood Assistant

Reviewed by:

Ryan Tam, Chair